CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, JANUARY 14-15, 2013

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session meeting of January 14, 2013, as follows:

CLOSED SESSION MEETING FOR MONDAY, JANUARY 14, 2013

ROLL CALL:

Present:

Mayor Filner, Council President Gloria, Council President Pro Tem

Lightner, and Councilmembers Faulconer, Kersey, Zapf, Sherman,

Alvarez, and Emerald

Absent:

All present

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 San Diegans for Open Gov't v. COSD, Public Facilities Financing Authority et al. San Diego County Superior Court Case NO. 37-2012-00086572

DCA Assigned: A. Contreras

Report: Nothing to report.

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

CS-2 Number of Cases: One

DCA Assigned: D. Worley

Report: Nothing to report.

REPORTED BY:

Assistant City Attorney